

CITY COUNCIL

November 1, 2010

The November 1, 2010 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Gary Veith, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, and Paul Wagner.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Andrew Silcox, Police Officer; Hunter; Jean Hollanshead, City Auditor; Dave Westbrook, Water Treatment Plant Supervisor; Chanda Neely, Daily Chief Union; John Hawkins; Louie Lenhart; Rita McNutt; Steve Howard; Trent Howard; and Sarah Bennett, Clerk.

The minutes of the October 18, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the October 18, 2010 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 18, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Chief David Olds introduced the Police Department's canine, Hunter, and his handler Officer Andrew Silcox. Officer Silcox gave a demonstration of Hunter's ability to locate drugs.

Mayor Washburn swore in Hunter as the Police Department's canine.

Mr. Louie Lenhart addressed City Council with questions concerning the City's proposed increase in water and sewage rates, as addressed in Ordinance No. 38-12.

Ms. Rita McNutt also addressed City Council concerning the City's proposed increase in water and sewage rates indicating that she works at the unemployment office and stated that unemployed people are worried about the increase in rates.

Mr. Trent Howard introduced himself and noted that he is in attendance as part of Leadership Shadowing as he is participating in the Sophomore Leadership at Upper Sandusky High School.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Resolution No. 36-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION FOR STATE ISSUE ONE FUNDS FOR ROUND 25 TO HELP FINANCE PROJECTS WITHIN THE CITY LIMITS, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 36-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Smith, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Resolution No. 36-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 36-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, for the adoption of Resolution No. 36-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 36-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Resolution No. 37-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION FOR STATE ISSUE ONE FUNDS FOR ROUND 25 TO HELP FINANCE PROJECTS WITHIN THE CITY LIMITS, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 37-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to place Resolution No. 37-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 37-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Resolution No. 37-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 37-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Ordinance No. 38-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 6-12, ESTABLISHING NEW RATES FOR WATER AND SEWER SERVICES TO BECOME EFFECTIVE JANUARY 1, 2011.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 38-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Resolution No. 39-12 entitled, "A RESOLUTION AFFIRMING THE CITY OF UPPER SANDUSKY'S MEMBERSHIP IN BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION (BORMA) FOR THE FURNISHING AND ADMINISTRATION OF EMPLOYEE HEALTHCARE BENEFITS, APPOINTING A CITY REPRESENTATIVE AND AN ALTERNATE TO SERVE ON BORMA'S BOARD OF DIRECTORS, ACCEPTING BORMA'S REVISED INTERGOVERNMENTAL AGREEMENT AND BY-LAWS.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 39-12 for the first time by title only.

It was noted that the Street Department has begun leaf pick up within the City, and the new leaf machine is expected to be delivered approximately November 15, 2010.

Mr. Veith indicated that The Shelly Company was awarded the contract for repaving as part of the Ohio Department of Transportation's State Route 199 Repaving Project, and areas of the work performed were substandard. Mr. Veith stated that in the future he would like the City to take into consideration that when bidding projects it is stipulated that the lowest and/or best bid be accepted for projects and that the work this contractor performed be kept in mind.

Mayor Washburn reported that he is in the process of obtaining quotes on water meters following the presentation from Brewer-Garrett at the October 18, 2010 City Council meeting.

City Council members will be touring the new Water Treatment Plant prior to the November 15, 2010 Service Committee meeting. Members will be meeting at the Municipal Building at 4:30 p.m. and the tour will proceed from there.

Mayor Washburn reported that the veterans will be holding a flag retirement ceremony at Bicentennial Park on Saturday, November 20, 2010. The flags will be burned and the ashes from the flags will be buried.

There being no further business, the President declared the meeting adjourned.